## NOTICE OF MEETING

Montgomery Economic Development Corporation (MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 6:00 p.m. on September 21, 2015 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

- 1. Call to Order
- 2. Open Public Comment
- 3. Approval of Minutes of August 21 2015
- 4. Monthly Financial Reports (August)
- 5. Discuss and consider parking spaces downtown Tom Cronin
- 6. Discuss and consider adoption of 2015-2016 budget
- 7. Discussion and possible action regarding Wi-Fi access for Historic District IguanaNet
- 8. Consideration and possible action on marketing opportunities with Texas Downtown Association in November 2015.
- 9 Consideration and possible action regarding In Stitches Drapery Facade Grant.
- 10 Consideration and possible action regarding Apache Machine Shop Request for additional funding on Water and Sewer line placement
- 11. Consideration and possible action regarding QR Code request for payment
- 12. Report regarding TxDOT FM 149 Project

13. Adjournment

Jack Yates, City Administrator for

Kirk Jones

President of MEDC

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodation.

